



SPECIAL CALL MEETING MINUTES
August 6, 2018

1. CALL TO ORDER, INVOCATION AND PLEDGES TO FLAGS

Mayor Christina Rosenthal called the meeting to order at 5:15 pm. A quorum was present. Mayor Pro-tem George French III, Councilmembers Joan Hinshaw, Butch Reis, David Williams and James Bilberry were all present.

2. ACTION ITEMS

A. Discussion with Chair of Evaluation Committee for the Texas Capital Infrastructure Project regarding Grant Administration.

Brian Buck, Chairman of the Economic Development Corporation Evaluation Committee introduced himself and provided a summary of the committee’s protocol for scoring the three firms and their proposals.

Discussion Commenced. City Council addressed their many concerns with Mr. Buck regarding the scoring and from what information it was based. Some of the concerns mentioned were the cross-out on the scoring sheet, the firms’ experience, proposed costs and company liaison that will be working directly with the City of Nolanville.

B. Discussion and possible action to select a Grant Administrator for application to CDBG for Texas Capital Infrastructure Project.

- 1.) Review recommendation from the EDC & Evaluation Committee
- 2.) Presentation review

Item originally tabled from Special Call Meeting held on August 1, 2018

Motion was made by Councilmember James Bilberry to approve selecting Grant Development Services as the Grant Administrator for application to CDBG for Texas Capital Infrastructure Project; Motion was second by Mayor Pro-tem George French III. All voted in favor. Motion was carried 5-0.

Councilmember David Williams wanted it noted that Judy Langford and Gandolf Burrus both did not provide complete information that was expressed in their

presentation as it relates to their work experience. This information could have change their scoring.

Councilmember Joan Hinshaw stated that Langford could not provide a resume on her new assistant of 5 months that under Ms. Langford's guidance would be handling grant business for Nolanville.

The City Council in summary determined that the experience for both firms were equal but that Grant Development Services has more recent familiarity with the region and Nolanville specifically.

5. ADJOURNMENT

Motion was made by Councilmember David Williams to adjourn the meeting; motion was second by Councilmember Butch Reis. All voted in favor. Motion was carried 5-0.

Date Minutes approved by Council: August 16, 2018,

Crystal Briggs, City Secretary

